

*****ATTACHMENTS*****

A RESOLUTION AUTHORIZING THE REDEVELOPMENT AUTHORITY TO REQUEST FUNDING FROM THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION AS CO-APPLICANT TO SUPPORT THE SHEBOYGAN COUNTY ECONOMIC DEVELOPMENT CORPORATION FOUNDATION INNOVATION HUB BUILDING.

WHEREAS, the U.S. Economic Development Administration (EDA) has grant funds available to assist with the development and construction of an innovation hub building to support business development and entrepreneurship services; and

WHEREAS, the Sheboygan County Economic Development Corporation Foundation has submitted an application to EDA that is under review requesting funding in the amount of \$4.75 million to assist in the development of the building; and

WHEREAS, the Redevelopment Authority is supportive of this project and wants to guarantee the economic development future of the region by requesting assistance from EDA;

NOW, THEREFORE BE IT RESOLVED that the Chairperson of the Redevelopment Authority is hereby authorized to apply as a co-applicant along with the Sheboygan County Economic Development Corporation Foundation for up to \$4.75 million of U.S. Economic Development Administration grant funds to support the development of the innovation hub along Indiana Avenue.

BE IT FURTHER RESOLVED that the Chairperson is authorized to execute any and all documents necessary for the successful award of the grant, subject to its approval by the Economic Development Administration.

Approved this the _____ day of July, 2020.

Roberta Filicky-Peneski, Chairperson

Attest:
